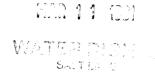
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HUNTINGTON CREEK DISTRIBUTION SYSTEM

ANNUAL WATER USER'S MEETING

FEBRUARY 21, 1991



The annual meeting of the Huntington Creek Distribution System was called to order at 11:00 a.m. by Chairman Hal Guymon. Mr. Guymon stated that the first item of business would be to review the minutes of the 1990 meeting. Mr. Varden Willson read the minutes. There were no corrections or additions. A motion was made by Eugene Johansen to accept the minutes as read. A second was given by Carly Burton. All present voted in the affirmative.

The next item of business was a review of the financial statement which was prepared by the Division of Water Rights. Mr. Willson indicated that as of January 1, 1990, there was a balance of \$5759.06 in the trust account. Total receipts for the year were \$11,532.66, which included \$530.33 in interest. Expenditures totaled \$11,213.00. The account balance as of December 31, 1990 was \$6078.72. It was noted that there were no delinquent accounts outstanding. Carly Burton made a motion to accept the financial report as read, which was seconded by Bill Guymon. The vote was unanimous.

Chairman Guymon requested that Commissioner Willson make a brief report of his activities during 1990. Mr. Willson indicated that it was a very dry year. Cleveland and Millers Flat Reservoirs did not fill, and storage in Huntington Reservoir was still restricted. Irrigation use on the river began April 4, with delivery of approximately 50%. To deliver this amount of water releases from Rolfson Reservoir began on April 10. The irrigation season ended October 31, and the gates to Cleveland and Millers Flat Reservoirs were closed that day. Rolfson reservoir outlet gate was closed on December 12. Work is continuing on Huntington Reservoir to resolve the safety issues. The fall was also very dry. Following the brief report, a motion was made by Carly Burton, and seconded by Jay Humphrey to accept Mr. Willson's report. All present voted in the affirmative, and expressed their appreciation for a job well done.

The next item of business was the preparation of a budget for 1991. Mr. Sim stated that the Department of Finance was requesting that several changes be made regarding payment to the Commissioner. The main change would require that the Commissioner be paid on the regular payroll system. After a brief discussion, the following budget was prepared:

Salary	\$8500.00
Social Security	\$650.00
Retirement	\$1140.00
Workmans Comp/Disability	Ins. \$190.00
Travel Expense	\$2500.00
Bonding	\$100.00
Annual Report	\$150.00
Total	\$13230 00

Huntington Creek Distribution System Annual Water User's Meeting February 21, 1991 Page 2

Bill Guymon made a motion to accept the budget, and set the assessment at the same amount as the budget. A second to the motion was made by Carly Burton. The motion passed.

The recommendation of a Commissioner was the next item of business. Carly Burton made a motion to recommend that Varden Willson be retained for 1991. Bill Guymon seconded the motion. All present supported the motion.

Chairman Guymon directed the discussion to the appointment of a committee for the coming year to transact any necessary business. Carly Burton made a motion to reappoint the same individuals that served in 1990. Bill Guymon seconded the motion. Those present voted to accept the motion. The following committee will serve during 1991:

Hal Guymon
Carly Burton
Varden Willson
Eugene Johansen
Bill Guymon

Chairman Vice Chairman Secretary

A brief discussion followed concerning the current snowpack, and the projected runoff. It was noted that as of February 19, 1991, the Red Pine Ridge Snotel Station recorded 44% of average, and the Mammoth-Cottonwood Station was 62%. The February 1 forecast set Huntington Creek runoff at 51%, or 28,000 acre feet. Varden Willson noted that there was currently 3900 acre feet of water in Huntington North Reservoir. Carly Burton noted that Electric Lake has 13,000 acre feet in storage. He also indicated that there would be no lease-back water available this year.

With no further business, Chairman Guymon adjourned the meeting at 11:40 a.m.

Those present included:

Lee Sim
John Larsen
Mark Page
Varden Willson
Carly Burton
Hal Guymon
Jay Humphrey
Eugene Johansen
Ray William Guymon
Craig Johansen
Lorin Sperry

Division of Water Rights - SLC
Division of Water Rights - SLC
Division of Water Rights - Price
Huntington Cleveland Irrigation Co.
UP&L
Huntington Cleveland Irrigation Co.
Emery Water Conservancy District
Huntington Creek - Downstream
Avery Ditch
Huntington Creek - Downstream
Division of Wildlife Resources